

STATE OF ILLINOIS)
)
 COUNTY OF COOK) SS

AFFIDAVIT OF STEVEN T. CATLETT

Steven T. Catlett Esq., being first duly sworn, deposes and says as follows:

1. I am an attorney in the law firm of Sidley Austin LLP.
2. I am a member in good standing and admitted to practice in the State of Illinois (#6269229). A certificate of good standing is attached to this Affidavit.
3. I am a member in good standing and admitted to practice before the following federal courts:

Court	Admission Date	Active or Inactive
U.S. Supreme Court	04/15/91	Active
U.S. Court of Appeals, District of Columbia	04/08/87	Active
U.S. Court of Appeals, Second Circuit	05/16/06	Active
U.S. Court of Appeals, Third Circuit	09/10/07	Active
U.S. Court of Appeals, Fourth Circuit	12/04/89	Active
U.S. Court of Appeals, Sixth Circuit	05/16/90	Active
U.S. Court of Appeals, Seventh Circuit	05/23/03	Active
U.S. Court of Appeals, Eighth Circuit	04/13/00	Active
U.S. Court of Appeals, Ninth Circuit	07/30/93	Active
U.S. Court of Appeals, Tenth Circuit	09/07/94	Active
U.S. Court of Appeals, Eleventh Circuit	03/10/06	Active
U.S. District Court, Southern District of Ohio	01/14/97	Active
U.S. District Court, Eastern District of Wisconsin	11/24/99	Active
U.S. District Court, Northern District of Illinois Trial Bar	06/07/00	Active
U.S. District Court, Southern District of Illinois	10/12/01	Active
U.S. District Court, Central District of Illinois	02/15/02	Active

U.S. District Court, Southern District of Indiana	11/23/04	Active
U.S. District Court, Western District of Michigan	02/16/05	Active
U.S. District Court, District of Colorado	07/26/11	Active

4. There are no disciplinary or grievance procedures which have been filed or are pending against me in any jurisdiction.

FURTHER AFFIANT SAYETH NAUGHT.



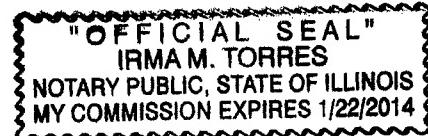
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Chicago, Illinois 60603
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Fax: (312) 853-7036
scatlett@sidley.com

On this 20th day of March, 2012, before me personally appeared Steven T. Catlett, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the City and State aforesaid, the day and year first above written.


Notary Public

My Commission Expires: 1/22/2014



Certificate of Admission To the Bar of Illinois

I, Carolyn Taft Grosboll, Clerk of the Supreme Court of Illinois, do hereby certify that

Steven Thomas Catlett

has been duly licensed and admitted to practice as an Attorney and Counselor of Law within this State; has duly taken the required oath to support the CONSTITUTION OF THE UNITED STATES and of the STATE OF ILLINOIS, and also the oath of office prescribed by law, that said name was entered upon the Roll of Attorneys and Counselors in my office on November 23, 1999 and is in good standing, so far as the records of this office disclose.

In Witness Whereof, I have hereunto placed my hand and affixed the seal of said Supreme Court, at Springfield, in said State, this Wednesday, March 14, 2012.

Carolyn Taft Grosboll

Clerk